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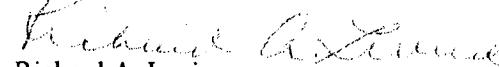
Hon. Victor Marrero, U.S.D.J.
Daniel Patrick Moynihan
United States Courthouse
500 Pearl St.
New York, NY 10007-1312

Re: In re: Various Grand Jury Subpoenas
12-MISC 00381 (SEALED)

Dear Judge Marerro:

The undersigned represents **SUBJECT A** the Respondent on the grand jury subpoena annexed as Exhibit A to the Declaration of Daniel W. Levy, which accompanies the Government's pending application in the above-referenced case. In response to the subpoena, Respondent asserted his Fifth Amendment "act of production" privilege. Respondent opposes the Government's motion to compel compliance with the subpoena in contravention of his constitutional privilege. I believe that the grand jury subpoena issued to **SUBJECT A** is virtually identical to the grand jury subpoenas issued to the respondents named in Exhibits B, C and D to the Levy Declaration. Accordingly, Respondent relies upon, and adopts the arguments and analysis set forth in, the Memorandum of Law in opposition being filed by the law firm of Kostelanetz & Fink, LLP, on behalf of three of the respondents identified in those Exhibits to the Levy Declaration.

Respectfully yours,


Richard A. Levine
Richard A. Levine

cc: Daniel W. Levy, AUSA
David B. Massey, AUSA
Jason H. Cowley, AUSA